

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065188

FILED
May 01, 2007
Secretary of State

Entity Name: FERRO ELECTRONICS CORPORATION

Current Principal Place of Business:

7220 NW 36TH ST
SUITE 311
MIAMI, FL 33166 US

New Principal Place of Business:

10253 NW 9TH ST CIRCLE
APT 501
MIAMI, FL 33172 US

Current Mailing Address:

7220 NW 36TH ST
SUITE 311
MIAMI, FL 33166 US

New Mailing Address:

10253 NW 9TH ST CIRCLE
APT 501
MIAMI, FL 33172 US

FEI Number: 20-2824681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILERA, FERRER
7220 NW 36TH ST
SUITE 311
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AGUILERA, FERRER
10253 NW 9TH ST CIRCLE
APT 501
MIAMI, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FERRER AGUILERA

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGUILERA, FERRER
Address: 7220 NW 36TH ST #311
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AGUILERA, FERRER
Address: 10253 NW 9TH ST CIRCLE APT 501
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERRER AGUILERA

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date